

AGENDA
OHIO BOARD OF REGENTS

30 East Broad Street
Columbus, OH 43215
Tuesday, December 15, 2009
1:00 p.m. - 5:30 p.m.

- I. **Call to Order/Welcome/ Opening Remarks** (1:00 p.m. - 1:05 p.m.)
James Tuschman, Chair, Ohio Board of Regents.

- II. **Roll Call** (1:05 p.m. – 1:10 p.m.)
Walter Reiling, Secretary, Ohio Board of Regents

- III. **Approval of November 10, 2009 Minutes** (1:10 p.m. – 1:15 p.m.)
James Tuschman, Chair, Ohio Board of Regents

- IV. **Chancellor’s Report** (1:15 p.m. – 2:00 p.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

- V. **Third Condition Report - Student Panel Discussion** (2:00 p.m. –3:25 p.m.)
James Patterson, Vice-Chair, Ohio Board of Regents; Brenda Albright, Consultant
 - Maiharriese Mcdonald, Columbus State Community College
 - Kelli Martin, Sinclair Community College
 - Megan Laughter, Sinclair Community College
 - Charles Finklea, Central Ohio Technical College

- Break** (3:25 p.m.- 3:35 p.m.)

- VI. **Discussion of Major Themes & Report Structure** (3:35 p.m. – 5:30 p.m.)
 - Student Survey Information
 - Major Themes PowerPoint
 - Next Steps
 - Report Draft
 - Regents Feedback
 - Stakeholder Feedback
 - Report Completion

- VIII. **Adjourn** (5:30 p.m.)
James Tuschman, Chair, Ohio Board of Regents